

Village of Roaming Shores Council

June 21, 2016

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Ed Koziol to pass the amended minutes correcting the date(year) and the reference to open burning to call the *fire departments* not the Police department. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* noted that on two different times she witnessed examples of speed violations : an RRA dump truck speeding, and driving across the yellow line as well as a police cruiser. When the employees do not obey the speed limit this sets a poor example for the entire community. *Tom Soptko* asked if Council was going to address police protection on the lake. *Mayor Ball* replied that it will be discussed later in the meeting. *Don Hartman* expressed his concern on hiring a Police Chief. If Dan Bennett, is good enough to serve as Acting Police Chief why not promote him, why go outside the department. Since the levies have passed why don't we have 24/7 coverage by the police department.

MAYOR'S REPORT: *Priority, Neighbor, Duty, Responsibility, and Community.* All good words which in any order can create a positive message noted the Mayor.

ROME ROCK ASSOCIATION LIASON REPORT : *John Lindeman* stated that the Police have been doing an excellent job patrolling the pools and beaches. The 50th anniversary is coming up and any and all volunteers would be greatly appreciated.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

POLICE CHIEF'S REPORT : Officer Dave Bonfield provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of May.

COMMITTEE REPORTS : *Planning/Zoning* - No report. *Audit/Finance* - Clerk-Treasurer Leeann Moses announced that the Financial Audit is complete with no citations or exceptions noted or found. *Lake Dam/Stormwater, Safety, SCAD, Utility, Community Development, and Records* - all had nothing to report at this time. *Personnel* - met prior to the meeting and rates of pay of village employees will be discussed at the next work session.

OLD BUSINESS : The *Rates of Pay for Mayor and Council* will be discussed at the next work session.

NEW BUSINESS : A resident is constructing an addition onto their home, and would like to tie in to the sewer line on their contiguous lot since the original tie in is buried under a concrete driveway. This will be discussed at the work session in July.

ORDINANCE 636-04-16 : *Regulating the use of Back Flow Preventers (2nd)* Was read for the second reading.

ORDINANCE 637-06-16 : *Authorizing the Mayor to Execute a Sewer Easement with Eli and Mary Hostetler and to waive the tap-in fee (1st).* Roy Brommer made a motion, seconded by Bob Cook, to pass Ordinance 637-06-16 as an Emergency. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to waive the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Roy Brommer, to pass Emergency Ordinance 37-06-16 for the first and final reading. The motion passed with all in favor.

RESOLUTION 638-06-16 : *A Resolution Honoring the Extraordinary Services of Randy Rasmussen as the Village Police Chief* was read . Chief Rasmussen was thanked by all and given a standing ovation and a round of applause in appreciation for his 34 year of public service to our County, Association and Village.

ANY OTHER COUNCIL BUSINESS : The Budget Hearing for the 2017 Budget will be held prior to the Work session on Tuesday, July 12, 2016. (2) Gary Hunter, US Route 6 Tourist Association spoke at the last meeting asking if the Village would be interested in becoming a member. A motion was made by Roy Brommer, seconded by Ed Koziol, authorizing membership fee of \$200 be paid to the US Route 6 Tourist Association. The motion passed with all in favor. (3) Providing police protection on the Lake was a topic of discussion. *Tom Soptko*, RRA President, would like to see an officer patrol the lake to enforce state laws. The attorney for the Association, David King, and the Village Solicitor will discuss the matter further. (4) The Mayor would like to see the Village hire a part-time zoning inspector to work 4 hours on Tuesday and 4 on Thursday. This will be discussed at the next work session.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Roy Brommer, seconded by Ed Koziol, to approve payment of the following bills : Title Professionals - \$50.00, Office Max - \$184.46, Tom Hamper Construction - \$1,360.00, Kevin Grippi - \$568.56, Dot. Gov - \$125.00, iPage - \$155.40, Ziegler Heating - \$518.75, Fleming Lawn Care - \$1,150.00, Perma-Gro - \$750.00, Charles Harris & Associates - \$650.00, Kyle Smith - \$1,250.00, Illuminating Company - \$106.45, C & L Lawn Service - \$400.00, Atwell Police Supply - \$449.95 and Classic Ford in Madison - \$50.35. The motion passed with all in favor.

VISITOR'S COMMENTS : *Ed Baitt* noted that his relatives were looking into purchasing a home in the Shores and were discouraged by the realtor/seller since only full time residents are wanted not part-time in the Village. *Tom*

Soptko thanked Council for their consideration into providing police coverage on the lake.

ADJOURNMENT : A motion was made by Roy Brommer, seconded by Ed Koziol, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:45 PM.

MAYOR

CLERK-TREASURER

SEAL